

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: NOVEMBER 17, 2004 Division: TDC

Bulk Item: Yes X No Department:

AGENDA ITEM WORDING:

Approval of a resolution transferring funds from District IV event Resources to District IV Promotion and Advertising Resources.

ITEM BACKGROUND:

TDC approved same at their meeting of October 13, 2004.

PREVIOUS REVELANT BOCC ACTION:

CONTRACT/AGREEMENT CHANGES:

STAFF RECOMMENDATIONS:

Approval

TOTAL COST: \$149,035


BUDGETED: Yes X No

COST TO COUNTY: \$149,035 **SOURCE OF FUNDS:** TDC

REVENUE PRODUCING: Yes X No **AMOUNT PER MONTH** **Year**

APPROVED BY: County Atty X OMB/Purchasing X Risk Management X

DIVISION DIRECTOR APPROVAL:


(Lynda Stuart)

DOCUMENTATION: Included X To Follow Not Required

DISPOSITION:

AGENDA ITEM # G2

RESOLUTION NO. -2004
RESOLUTION TRANSFERRING FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers set up in the Monroe County Budget for fiscal year 2004-2005 and to create new items under said budget, now, therefore.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the budgeted amounts previously set up in the Monroe County Budget for the fiscal year 2004-2005 in the amounts hereinafter set forth be transferred to and from the following account.

Transfer from District IV, 3 CENT
Item #120 70030 530340 T50S238X 530340
Function #5500
Events Resources
The sum of \$149,035.00
Into District IV, 3 CENT
Item #120 70020 530480 T50P242X 530480
Function #5500
Promotion & Advertising Resources

BE IT FURTHER RESOLVED BY SAID BOARD that the Clerk of Board be and he is hereby authorized to take the necessary action to effect the transfers of funds heretofore set forth.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the ____ day of _____, A.D. 2004.

Mayor Nelson _____

Mayor Pro Tem Rice _____

Commissioner McCoy _____

Commissioner Neugent _____

Commissioner Spehar _____

(SEAL)

BY: _____
Mayor/Chairman
BOARD OF COUNTY COMMISSION
OF MONROE COUNTY, FLORIDA

ATTEST:

CLERK

APPROVED BY: _____

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY
BY Restus
ATTORNEY'S OFFICE